



KALAMAZOO COUNTY GOVERNMENT

201 W. Kalamazoo Ave., Kalamazoo, MI 49007 | www.kalcounty.com | 269-384-8111

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

September 19, 2023

PLEASE BE ADVISED that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, September 19, 2023 at 7:00 PM** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

ITEM 1 INVOCATION/REFLECTION

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 ROLL CALL

ITEM 4 PROCLAMATIONS

ITEM 5 COMMUNICATIONS

- A. Tuscola County Resolution Opposing any Legislation Preempting Local Control for Solar and Wind Developments
- B. City of Galesburg Notice of Proposed Master Plan Availability for Review and Comment and Public Hearing
- C. Tuscola County Resolution Opposing SB299, SB300, HB4479 and HB4480

ITEM 6 APPROVAL OF MINUTES

2023-6790 Request for Approval of September 5, 2023 Draft Committee of the Whole and Regular Meeting Minutes

ITEM 7 APPROVAL OF THE AGENDA

ITEM 8 PUBLIC COMMENT

ITEM 9 CONSENT AGENDA ITEMS

Board of Commissioners

2023-6710 Request for Approval of Resolution to Set Annual Meeting Date and Public Hearing for Proposed 2024 Budget

2023-6777 Request for Review and Approval of Workforce Development Board renewal appointments (Michigan Works!)

2023-6794 Request for Approval of Amendment #2 to the Administrator/Controller's Employment Agreement

2023-6813 Request for Approval of the Appointments Mike Alwine, Scott Paddock, and Randy Schmeling to the Village of Climax's Construction Board of Appeals as required by MCL 125.1514(1)

Circuit Court

2023-6748 Request for Approval to Accept Funds from the Kalamazoo Community Foundation Drug Treatment Court Fund

Clerk

2023-6592 Request for Approval of Position Creation - Elections Specialist

2023-6763 Request for Approval of Positions Creation - Election Inspector, Election Inspector Chairperson, Receiving Board

Finance

2023-6731 Recommendation for Approval of Accounts Payable & Payroll Disbursements

2023-6770 Request for Approval of Auditing Services Contract with Rehmann Robson

2023-6789 Request for Approval of Various Budget Adjustments and Transfers (Housekeeping)

Health & Community Services

2023-6653 Request for Approval and Signature of a Purchase of Service Contract with A+ Nursing Staffing, Inc. (Contract: AAAPOS23-25 - #1)

2023-6654 Request for Approval and Signature of a Purchase of Service Contract with ADT, LLC. (Contract: AAAPOS23-25 - #2)

2023-6655 Request for Approval and Signature of a Purchase of Service Contract with Advantage Private Nursing, Inc. (Contract: AAAPOS23-25 - #3)

2023-6656 Request for Approval and Signature of a Purchase of Service Contract with American Response Technologies, Inc. DBA Medical Care Alert (Contract: AAAPOS23-25 - #4)

2023-6657 Request for Approval and Signature of a Purchase of Service Contract with Area Wide Transportation, Inc. (Contract: AAAPOS23-25 - #5)

2023-6658 Request for Approval and Signature of a Purchase of Service Contract with Care N' Assist, LLC. DBA HomeJoy of Kalamazoo (Contract: AAAPOS23-25 - #6)

2023-6659 Request for Approval and Signature of a Purchase of Service Contract with Caring Companions Kalamazoo (Contract: AAAPOS23-25 - #7)

2023-6660 Request for Approval and Signature of a Purchase of Service Contract with Community Living Options (Contract: AAAPOS23-25 - #8)

2023-6661 Request for Approval and Signature of a Purchase of Service Contract with Connect America, LLC. (Contract: AAAPOS23-25 - #9)

2023-6662 Request for Approval and Signature of a Purchase of Service Contract with Fresh Perspective Home Care, LLC. (Contract: AAAPOS23-25 - #10)

2023-6663 Request for Approval and Signature of a Purchase of Service Contract with Guardian Medical Monitoring, LLC. (Contract: AAAPOS23-25 - #11)

2023-6664 Request for Approval and Signature of a Purchase of Service Contract with HSH Senior Services, LLC. DBA Home Sweet Home In-Home Care (Contract: AAAPOS23-25 - #12)

2023-6665 Request for Approval and Signature of a Purchase of Service Contract with Mykala Group, LLC. DBA Right at Home of Kalamazoo (Contract: AAAPOS23-25 - #13)

2023-6666 Request for Approval and Signature of a Purchase of Service Contract with PRAC Holdings, Inc. DBA Arcadia Home Care & Staffing (Contract: AAAPOS23-25 - #14)

2023-6668 Request for Approval and Signature of a Purchase of Service Contract with Senior Services, Inc. DBA Milestone Senior Services (Contract: AAAPOS23-25 - #16)

2023-6669 Request for Approval and Signature of a Purchase of Service (POS) Contract with Stay Home Companions (Contract: AAAPOS23-25 - #17)

2023-6670 Request for Approval and Signature of a Purchase of Service Contract with Vicksburg Family Home Care, LLC. (Contract: AAAPOS23-25 - #18)

- 2023-6671 Request for Approval and Signature of a Purchase of Service Contract with Valued Relationships, Inc. (Contract: AAAP0S23-25 - #19)
- 2023-6672 Request for Approval and Signature of a Purchase of Service Contract with WMU Center for Disability Services (Contract: AAAP0S23-25 - #20)
- 2023-6591 Request for Approval and Signature of an Awarded Contract with WMU Center for Disability Services (Contract # AAAYR42023-19) from the Senior Millage Year 4 Budget
- 2023-6722 Request for Approval of (1) MDHHS Emerging Threats FY23 Amendment #4 (Agreement #20230183-04), and (2) for Health Officer to Electronically Sign Amendment on County's Behalf within EGrAMS.
- 2023-6724 Request for Approval of (1) FY24 Emerging Threat Agreement (#20240182), and (2) Health Officer to Electronically Sign Agreement on County's Behalf within EGrAMS.
- 2023-6766 Request for Acceptance of (1) MDHHS FY24 Comprehensive Agreement (Agreement #20240227), and (2) Health Officer/Director to Electronically Sign Agreement on County's Behalf within EGrAMS
- 2023-6693 Request for Approval of Position Eliminations & Creations
- 2023-6524 Request for Approval of 3 Position Creations for the Child and Adolescent Health Center (CAHC) Pending Arrival of CAHC Grant Award

Human Resources

- 2023-6628 Request for Approval of Creation of Temporary Positions
- 2023-6750 Request Approval and Signature on LOU with AFSCME-Airport
- 2023-6778 Request for Approval of Medicare Plus Blue Insurance Renewals

Information Technology

- 2023-6751 Request for Approval and Signature to Extend the Contract for Professional Services between the County of Kalamazoo and Precision Data Products

Sheriff

- 2023-6688 Request for Approval of and Signature on a Contract Renewal with Abraxas to provide records retention/storage for the Kalamazoo County Sheriff's Office
- 2023-6701 Request for Approval of and Signature on Agreement with VarTec, LLC and Kalamazoo County Sheriff's Office for Winscribe Hosted Dictation Services
- 2023-6756 Request for Approval of and Signature on the Intent to Piggyback Off Cooperative Procurement with Axon Enterprise, Inc. and Kalamazoo County on behalf of Kalamazoo County Sheriff's Office
- 2023-6757 Request for Approval of and Signature On Police Protection Agreement with Charter Township of Texas
- 2023-6764 Requested Budget Adjustment for PA 416 (Secondary Road Patrol) Grant
- 2023-6771 Request for Approval of Signature on Amendment to Contract for Professional Services Between the County of Kalamazoo and MAO Pharmacy, Inc. DBA Westwood Pharmacy

- ITEM 10 UNFINISHED BUSINESS AND GENERAL ORDERS**
- ITEM 11 NEW BUSINESS (NON-CONSENT)**
- ITEM 12 PUBLIC COMMENT**

- ITEM 13 REPORTS OF OFFICERS, BODIES, ADMINISTRATOR/CONTROLLER**
- ITEM 14 MEMBERS' TIME (FOR ITEMS NOT ON THE AGENDA)**

ITEM 15 ADJOURNMENT

This meeting is open to the public and interested citizens are invited to attend. Kalamazoo County will not discriminate against individuals on the basis of religion, race, color, national origin, sex (including sexual orientation or gender identity), age, height, weight, marital status, political affiliation, or disability, or any other state or federal legally protected class.

If you need an auxiliary aid/service or other accommodation due to disability, contact Kalamazoo County Government's ADA Coordinator at ADA@kalcounty.com or 269-384-8111 as soon as possible. We will try to make every effort to accommodate the auxiliary aid/service or accommodation, we will make all reasonable efforts as required by law, but we cannot guarantee that the request will be fulfilled if not timely submitted.

Recorded Public Comment: 269.384.8350

Public comment can be received by leaving a message on this line or by participating live during the public comment portion of each zoom meeting. The information necessary to access the zoom meetings can be found on the main page of the County website. Public comment will be taken on this line up to 5:00 pm on the Monday prior to a regularly scheduled business meeting. To leave public comment on this line, please state your name, tell us where you are from and limit your comments to 3 minutes. This is an opportunity to provide input in a professional and respectful manner. Calls received after 5:00 pm on the Monday prior to a regularly scheduled business meeting, will be shared at the next regularly scheduled business meeting. Individuals are allowed one Public Comment session per public comment period whether it is recorded or live.